

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION**

In re:

City of Detroit, Michigan,  
Debtor.

Bankruptcy Case No. 13-53846

Judge Thomas J. Tucker

Chapter 9

**DEBTOR'S SIXTY-FIFTH OMNIBUS  
OBJECTION TO CERTAIN CLAIMS**

**(No Valid Basis for any Liability of the City)**

**THIS OBJECTION SEEKS TO MODIFY, DISALLOW AND/OR EXPUNGE CERTAIN FILED PROOFS OF CLAIM. CLAIMANTS RECEIVING THIS OBJECTION SHOULD CAREFULLY REVIEW THIS OBJECTION AND LOCATE THEIR NAMES AND CLAIMS ON THE EXHIBIT ATTACHED TO THIS OBJECTION.**

The City of Detroit ("City") files this objection ("Objection") asking the Court to enter an order, substantially in the form attached as Exhibit 1, disallowing and expunging each of the claims identified on Exhibit 2 because each such claim does not identify a valid basis for any liability of the City. In support of this Objection, the City respectfully states as follows:

**JURISDICTION AND VENUE**

1. This Court has jurisdiction over this Objection pursuant to 28 U.S.C. §§ 157 and 1334 and Article VII, Section A of the Plan (defined below). This is a core proceeding pursuant to 28 U.S.C. § 157(b). Venue is proper before this Court pursuant to 28 U.S.C. §§ 1408 and 1409.

## **BACKGROUND FACTS**

2. On July 18, 2013 (“Petition Date”), the City filed a petition for relief in this Court, commencing this chapter 9 bankruptcy case.

3. On July 9, 2014, this Court entered its *Order Pursuant to 11 U.S.C. § 105(a) and Fed. R. Bankr. P. 3007 Approving Claim Objection Procedures* [Doc. No. 5872] (“Claims Procedures Order”), allowing the City to file omnibus objections with respect to claims that do not identify a valid basis for any liability of the City. Claim Procedures Order at 2.

4. On October 22, 2014, the City filed the *Eighth Amended Plan of the Adjustment of Debts of the City of Detroit (October 22, 2014)* [Doc. No. 8045] (“Plan”). The Court retained jurisdiction to allow or disallow claims and to enforce orders it had previously entered. Plan, Art. VII. A, O, pages 69-70.

5. On November 12, 2014, this Court entered an Order confirming the Plan [Doc. No. 8272] (“Confirmation Order”).

6. The Plan became effective on December 10, 2014 (“Effective Date”).

7. On April 18, 2018, the City filed the *Debtor’s Sixty-Second Omnibus Objection to Certain Claims (No Valid Basis for any Liability of the City)* (“Sixty-Second Omnibus Objection”) [Doc. No. 12769]. Among the claims subject to the Sixty-Second Omnibus Objection were

- (a) Claim Number 2880 of Happy Woodberry
- (b) Claim Number 2883 of La Jeff Woodberry

- (c) Claim Number 2888 of Cavel Woodberry
- (d) Claim Number 2889 of Lavan Woodberry
- (e) Claim Number 2902 of Penny Mabin
- (f) Claim Number 2905 of Cranston Woodberry
- (g) Claim Number 3006 of Garfield Woodberry
- (h) Claim Number 3271 of Adam Woodberry, and
- (i) Claim Number 3278 of Phebe Woodberry.

8. On May 16, 2018, the following claimants filed their *Response to Debtor's Sixty-Second Omnibus Objection to Certain Claims* [Doc. No. 12794]: Penny Mabin; Kenny Mabin; Roger Mabin; Cavel Woodberry; Cavel Woodberry, Jr.; Cranston Woodberry; Garfield Woodberry; Happy Woodberry; LaJeff Woodberry; Lavan Woodberry; and Phebe Woodberry.

9. On May 23, 2018, the Court held a hearing on the Sixty-Second Omnibus Objection, at which hearing claimants La Jeff Woodberry and Cranston Woodberry appeared.

10. On May 23, 2018, the Court entered its *Order Setting Deadline by Which the Woodberry and Mabin Claimants Must Take Certain Actions, Regarding Their Claims, and Requiring the City of Detroit to Serve a Copy of This Order on All Such Claimants* (“Deadline Order”) [Doc. No. 12818], setting a deadline of June 22, 2018, for the Woodberry/Mabin Claimants (as defined in the Order) to take appropriate action to reactivate the state court lawsuit in the Wayne County Circuit Court (Case No. 05-522129-CC, *City of Detroit v. Jonathan Sobeloff, etc., et al.*) (“State Court Case”) and to seek the entry of a final order in

the State Court Case so that the Woodberry/Mabin Claimants could seek to appeal that court's judgment filed on April 28, 2009. The claimants identified in the Deadline Order were:

<u><b>Claimant</b></u>	<u><b>Claim Number</b></u>
Edith Woodberry	2846
Happy Woodberry	2880
La Jeff Woodberry	2883
Cavel Woodberry	2888
Lavan Woodberry	2889
Penny Mabin	2902
Cranston Woodberry	2905
Garfield Woodberry	3006
Adam Woodberry	3271
Phebe Woodberry	3278

11. On June 18, 2018, the following individuals filed *Craig Jones Defendants' A) Motion to Require the City to Submit a Detailed Accounting of all Money the City Paid in This Condemnation Action and B) Motion for Entry of a Final Order and Supporting Brief* ("Motion") in the State Court Case: Craig Jones, Michael Jones, Happy Woodberry, Phebe Woodberry, Adam Woodberry, Cavel Woodberry, Penny Mabin, Cranston Woodberry, Rozlyn Harrison, Warren Gaither, Dorothy Robinson, Roger Woodberry and Lavan Woodberry. The following individuals were identified in the Order but were not parties to the Motion: Edith Woodberry, La Jeff Woodberry, and Garfield Woodberry.

12. On July 11, 2018, the City filed the affidavit of Marc N. Swanson which asked the Court to enter an order expunging and disallowing the claims of

Edith Woodberry, La Jeff Woodberry, and Garfield Woodberry [Doc. No. 12851]. On July 12, 2018, the Court entered an order which expunged claim number 2846 of Edith Woodberry, claim number 2883 of La Jeff Woodberry and claim number 3006 of Garfield Woodberry.

13. The remaining claims subject to the Order are claim numbers 2880, 2888, 2889, 2902, 2905, 3271, and 3278 (“Remaining Woodberry/Mabin Claims”) held by, respectively, Happy Woodberry, Cavel Woodberry, Lavan Woodberry, Penny Mabin, Cranston Woodberry, Adam Woodberry, and Phebe Woodberry (“Remaining Woodberry/Mabin Claimants”).

14. Since the filing of the Motion on June 18, 2018, no further action has occurred in the state court, nor have the Remaining Woodberry/Mabin Claimants taken any action to reactivate the State Court Case. This is evidenced by state court’s register of actions, accessed on April 5, 2019, and attached as Exhibit 4.

### **RELIEF REQUESTED**

15. The City files this Objection pursuant to section 502(b) of the Bankruptcy Code,<sup>1</sup> Rule 3007 of the Federal Rules of Bankruptcy Procedures (“Bankruptcy Rules”), and the Claims Procedures Order, seeking entry of an order disallowing and expunging each of the claims identified on Exhibit 2 because each claimant has violated the Deadline Order.

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<sup>1</sup> Section 502 of the Bankruptcy Code applies to Chapter 9 proceedings pursuant to Section 901(a) of the Bankruptcy Code.

16. The Deadline Order is similar to the ADR Order<sup>2</sup> in key respects. Under the Deadline Order, each Remaining Woodberry/Mabin Claim should be disallowed and expunged because each Remaining Woodberry/Mabin Claimant has abandoned and failed to prosecute his or her respective claim.

17. The Deadline Order warned the Remaining Woodberry/Mabin Claimants that failure to “take appropriate action to reactivate the lawsuit in the Wayne County Circuit Court (Case No. 05-522129-CC, City of Detroit v. Jonathan Sobeloff, etc., et al.), and to seek the entry of a final order in that lawsuit, so that the Woodberry/Mabin claimants may seek to appeal that court’s Judgment filed April 28, 2009” would result in this Court entering an order disallowing the Remaining Woodberry/Mabin Claims. Deadline Order, ¶ 3.

18. Here, the state court’s register of actions shows that nothing has happened in the State Court Case since the Motion was filed. Thus, the Motion

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<sup>2</sup> On November 12, 2013, the City filed its *Motion of Debtor Pursuant to Sections 105 and 502 of the Bankruptcy Code, for Entry of an Order Approving Alternative Dispute Resolution Procedures to Promote the Liquidation of Certain Prepetition Claims* [Doc. No. 1665] (“ADR Procedures Motion”). On December 24, 2013, this Court entered an order approving the ADR Procedures Motion [Doc. No. 2302] (“ADR Order”). The City long asserted that once a claimant receives a “Stay Modification Notice” in accord with the ADR Order, the claimant is required to prosecute its claim in a reasonably timely fashion. *See, e.g.*, the City’s 56<sup>th</sup>, 57<sup>th</sup>, 58<sup>th</sup>, 59<sup>th</sup>, and 60<sup>th</sup> omnibus claim objections, Doc. Nos. 12763, 12764, 12765, 12766, and 12767. In a similar vein, the Deadline Order required the Remaining Woodberry/Mabin Claimants to take concrete actions to reactivate the State Court Case by June 22, 2018.

was insufficient to reactivate the State Court Case. Moreover, the register of actions shows that the Remaining Woodberry/Mabin Claimants never filed anything further in the State Court Case to try to reactivate it after the Motion failed to do so.

19. The City thus objects to each claim and ask the Court asks the Court to disallow and expunge each claim pursuant to paragraph 3 of the Deadline Order.

20. To the extent the Court does not expunge one or more of the claims identified on Exhibit 2 on that basis, the City reserves all of its rights to object, on the merits and on any other basis, including without limitation, failure to comply with any applicable statute of limitations, to any of the claims identified on Exhibit 2.

### **BASIS FOR RELIEF REQUESTED**

21. The City has reviewed the claims identified on Exhibit 2 and submits that in each case the claim does not identify a valid basis for any liability under the Deadline Order.

22. The Declaration of Charles Raimi, Deputy Corporation Counsel, (“Declaration”) explains the process undertaken by the City and confirms that the claims identified on Exhibit 2 do not identify a valid basis for any liability of the City. *See* Exhibit 3, *Declaration*.

23. The Claims Procedures Order and Bankruptcy Rule 3007(c) allow the City to file this Objection as an omnibus objection. Specifically, Bankruptcy Rule 3007(c) authorizes the Court to allow for omnibus objections beyond those circumstances itemized in Bankruptcy Rule 3007(d), and the Claims Procedures Order expressly permits the City to file omnibus objections with respect to claims that do not identify a valid basis for any liability of the City. Claims Procedures Order at 2.

24. This Court has the authority to enter an order approving this Objection. Moreover, the streamlined process afforded by an omnibus objection (in lieu of individual objections to each of the claims identified on Exhibit 2) will result in material costs savings that will inure to the benefit of the City. Accordingly, the City believes that the relief sought by this Objection is in the best interests of the City and its creditors.

25. Based upon the foregoing, the City seeks entry of an order, substantially in the form annexed as Exhibit 1, expunging and disallowing each of the claims identified on Exhibit 2. Accordingly, pursuant to section 502(b) of the Bankruptcy Code and Bankruptcy Rule 3007(c), the Court should grant the relief requested.



## **SEPARATE CONTESTED MATTERS**

26. To the extent that a response is filed regarding any claim listed in this Objection and the City is unable to resolve the response, each one of those claims, and the objection by the City to each one of those claims asserted, should constitute a separate contested matter as contemplated by Bankruptcy Rule 9014. Any order entered by the Court regarding an objection asserted in this Objection should be deemed a separate order with respect to each such claim and, to the extent necessary under Bankruptcy Rules 7054 and 9014, should constitute a final judgment with respect to such claim, and the Court should expressly determine that there is no just reason for delay of the entry of the final judgment with respect to such claim.

27. The City files this Objection without prejudice to or waiver of its rights pursuant to section 904 of the Bankruptcy Code, and nothing herein is intended to, shall constitute or shall be deemed to constitute the City's consent, pursuant to section 904 of the Bankruptcy Code, to this Court's interference with (a) any of the political or governmental powers of the City, (b) any of the property or revenues of the City or (c) the City's use or enjoyment of any income-producing property.

## **NOTICE**

28. The City has provided notice of this Objection to each of the claimants identified on Exhibit 2 at the address set forth by each of the claimants on its respective proof of claim, and all other parties who have requested notice pursuant to Bankruptcy Rule 2002. Given the nature of the relief requested, the City respectfully submits that no other or further notice of this Objection need be given.

WHEREFORE, the City respectfully requests that this Court enter an order, substantially in the form attached as Exhibit 1, granting the relief requested herein and granting the City such other and further relief as the Court may deem just and proper.

Dated: April 11, 2019

Respectfully submitted,

By: /s/ Marc N. Swanson

Marc N. Swanson (P71149)

Ronald A. Spinner (P73198)

MILLER, CANFIELD, PADDOCK AND  
STONE, P.L.C.

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Detroit, Michigan 48226

Telephone: (313) 963-6420

Facsimile: (313) 496-8451

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and

Charles N. Raimi (P29746)  
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ATTORNEYS FOR THE CITY OF DETROIT

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION**

In re:

City of Detroit, Michigan,  
Debtor.

Bankruptcy Case No. 13-53846

Judge Thomas J. Tucker

Chapter 9

**NOTICE OF DEBTOR'S SIXTY-FIFTH OMNIBUS  
OBJECTION TO CERTAIN CLAIMS**

**(No Valid Basis for any Liability of the City)**

**PLEASE CAREFULLY REVIEW THIS OBJECTION AND THE  
ATTACHMENTS HERETO TO DETERMINE WHETHER THIS  
OBJECTION AFFECTS YOUR CLAIMS(S).**

**PLEASE TAKE NOTICE THAT** the City of Detroit ("City") has filed an objection to your claim because it does not identify a valid basis for any liability of the City ("Sixty-Fifth Omnibus Objection") and, therefore, your claim should be disallowed and expunged.

**YOUR CLAIM MAY BE REDUCED, MODIFIED OR ELIMINATED  
PURSUANT TO FED. R. BANKR. P. 3007(e)(1) AND PRIOR ORDERS OF  
THIS COURT. YOU SHOULD CAREFULLY REVIEW EXHIBIT 2 OF  
THE SIXTY-FIFTH OMNIBUS OBJECTION TO FIND YOUR NAME AND  
CLAIM. YOU SHOULD READ THESE PAPERS CAREFULLY AND  
DISCUSS THEM WITH YOUR ATTORNEY, IF YOU HAVE ONE.**

If you do not want the Court to eliminate or change your claim, or grant the relief requested in the Sixty-Fifth Omnibus Objection, then on or before **May 8, 2019**, you or your lawyer must:

1. File with the Court, at the address below, a written response to the objection. Unless a written response is filed and served by the date stated above, the Court may decide that you do not oppose the objection to your claim.

Clerk of the Court  
United States Bankruptcy Court  
211 W. Fort Street, Suite 2100  
Detroit, MI 48226

If you mail your response to the Court for filing, you must mail it early enough so that the Court will **receive** it on or before the date stated above. All attorneys are required to file pleadings electronically.

2. A copy of your response must also be mailed to counsel for the City:

Marc N. Swanson  
Miller, Canfield, Paddock and Stone, PLC  
150 West Jefferson, Suite 2500  
Detroit, MI 48226

3. You must also attend the hearing on the objection scheduled to be held on **May 15, 2019, at 1:30 p.m. in Courtroom 1925, 211 W. Fort Street, Detroit, MI 48226** unless your attendance is excused by mutual agreement between yourself and the objector's attorney.

**If you or your attorney does not take these steps, the Court may decide that you do not oppose the objection to your claim, in which event the hearing will be cancelled and the objection sustained.**

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

By: /s/ Marc N. Swanson  
Marc N. Swanson (P71149)  
150 West Jefferson, Suite 2500  
Detroit, Michigan 48226  
Telephone: (313) 963-6420  
Facsimile: (313) 496-8451  
swansonm@millercanfield.com

Dated: April 11, 2019

## **EXHIBIT 1: PROPOSED ORDER**

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION**

In re:

City of Detroit, Michigan,  
Debtor.

Bankruptcy Case No. 13-53846

Judge Thomas J. Tucker

Chapter 9

**ORDER SUSTAINING DEBTOR'S SIXTY-FIFTH OMNIBUS  
OBJECTION TO CERTAIN CLAIMS**

**(No Valid Basis for any Liability of the City)**

Upon review of the Sixty-Fifth objection to claims (the “Objection”),<sup>1</sup> of the Debtor, City of Detroit, Michigan (the “City”), seeking entry of an order disallowing and expunging each of the claims listed on Exhibit 2 to the Objection; and it appearing that this Court has jurisdiction over the Objection pursuant to 28 U.S.C. §§ 157 and 1334 and Article VII of the Plan; and the Court having found that this is a core proceeding pursuant to 28 U.S.C. § 157(b)(2); and the Court having found that venue of this proceeding and the Objection in this District is proper pursuant to 28 U.S.C. §§ 1408 and 1409; and it appearing that the relief requested in the Objection is in the best interests of the City, and its creditors; and due and proper notice of the Objection having been given as provided in the Objection; and it appearing that no other or further notice of the Objection need be

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<sup>1</sup> Capitalized terms used but not otherwise defined herein shall have the meaning ascribed to them in the Objection.

given; and a hearing on the Objection having been held before the Court; and any objections or other responses to the Objection having been overruled or withdrawn; and the Court finding that the legal and factual bases set forth in the Objection and at the hearing establish just cause for the relief granted; and after due deliberation and good and sufficient cause appearing therefore;

IT IS ORDERED that:

1. The Objection is sustained.
2. Each of the proofs of claim listed on Exhibit 2 annexed to the Objection is hereby disallowed and expunged in its entirety, pursuant to Section 502(b) of the Bankruptcy Code.
3. The City's claims agent is authorized to update the claims register to reflect the relief granted in this Order.
4. The City is authorized to take all actions necessary to effectuate the relief granted pursuant to this Order in accordance with the Objection.
5. Each claim and the objections by the City to each claim as addressed in the Objection and set forth on Exhibit 2 constitutes a separate contested matter as contemplated by Bankruptcy Rule 9014. This Order shall be deemed and constitute a separate order with respect to each such claim and, to the extent necessary under Bankruptcy Rules 7054 and 9014, constitutes a final judgment with respect to such claim, and the Court expressly determines that there is no just



reason for delay of the entry of the final judgment with respect to such claim. Any stay of this Order shall apply only to the contested matter that involves such creditor and for which such stay has been granted or may be in effect, and shall not act to stay the applicability or finality of this Order with respect to the other contested matters covered hereby, and further provided that the City shall have the right, but not the need, to submit a separate order with respect to contested matters or claims.

6. The City retains all of its rights to object, on the merits or any other basis, to any of the Claims identified on Exhibit 2.

7. Notice of the Objection as provided therein is good and sufficient notice of such objection, and the requirements of Bankruptcy Rule 3007(a) and the local rules of the Court are satisfied by such notice.

8. Nothing in this Order is intended to, shall constitute or shall be deemed to constitute the City's consent, pursuant to section 904 of the Bankruptcy Code, to this Court's interference with (a) any of the political or governmental powers of the City, (b) any of the property or revenues of the City or (c) the City's use or enjoyment of any income-producing property.

## **EXHIBIT 2: CLAIMS**

**The grounds for objection to each claim listed below is that it contains no valid basis for any liability of the City pursuant to the Deadline Order. The claimant has failed to prosecute its claim and abandoned its claim. Each of the pages in the omnibus objection is pertinent to the stated grounds for objection.**

Claim Number	Name	Claim Amount	Nature
2902	Mabin, Penny	\$1,000,000.00	Secured
3271	Woodberry, Adam	\$1,000,000.00	Secured
2888	Woodberry, Cavel	\$1,000,000.00	Secured
2905	Woodberry, Cranston	\$1,000,000.00	Secured
2880	Woodberry, Happy	\$1,000,000.00	Secured
2889	Woodberry, Lavan	\$1,000,000.00	Secured
3278	Woodberry, Phebe	\$1,000,000.00	Secured

**EXHIBIT 3: DECLARATION OF CHARLES RAIMI**

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION**

In re:

City of Detroit, Michigan,  
Debtor.

Bankruptcy Case No. 13-53846

Judge Thomas J. Tucker

Chapter 9

**DECLARATION OF CHARLES RAIMI IN SUPPORT OF DEBTOR'S  
SIXTY-FIFTH OMNIBUS OBJECTION TO CERTAIN CLAIMS**

**(No Valid Basis for any Liability of the City)**

I, Charles Raimi, pursuant to 28 U.S.C. § 1746, hereby declare under penalty of perjury that the following is true and correct to the best of my knowledge, information and belief:

1. I am Deputy Corporation Counsel for the City of Detroit ("City"). Unless otherwise stated in this Declaration, I have personal knowledge of the facts set forth herein.

2. The City's ongoing claims reconciliation process involves the collective effort of a team of employees assembled from personnel specifically familiar with the operations and liabilities of the City. This team works together and in conjunction with City's counsel and the City's claims agent to review proofs of claim filed against the City.

3. In connection with the preparation of the Sixty-Fifth Omnibus Objection to Certain Claims (No Valid Basis for any Liability of the City) (the

"Objection"), the City reviewed the claims at issue, as described on Exhibit 2 of the Objection.

4. Each claimant has failed to comply with the Deadline Order (as defined in the Objection). Consequently, each claim on Exhibit 2 should be disallowed and expunged pursuant to the Deadline Order.

5. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge and belief.

Dated: April 10, 2019

By: /s/   
Charles Raimi

## **EXHIBIT 4: REGISTER OF ACTIONS**

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## REGISTER OF ACTIONS

[CASE No. 05-522129-CC](#)

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### RELATED CASE INFORMATION

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#### Related Cases

99-915749-CC (Prior Action)

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### PARTY INFORMATION

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Defendant	DOE JANE	Lead Attorneys No Atty Required
Defendant	DOE JOHN	No Atty Required
Defendant	FULLER JAMES EST OF	No Atty Required
Defendant	FULLER JANE DOE	No Atty Required
Defendant	FULLER JANE DOE	No Atty Required
Defendant	FULLER JANE DOE	No Atty Required
Defendant	FULLER JANE DOE	No Atty Required
Defendant	Fuller, Douglas	No Atty Required
Defendant	Fuller, Franklin	No Atty Required
Defendant	Fuller, Wayne	No Atty Required
Defendant	Fuller, Willie	No Atty Required
Defendant	GAITHER JANE DOE	No Atty Required
Defendant	Gaither, Warren	No Atty Required
Defendant	Harrison, Rozlyn	Cranston Woodberry
Defendant	JONES JANE DOE	No Atty Required
Defendant	JONES JANE DOE	No Atty Required
Defendant	Jones, Craig	Cranston Woodberry
Defendant	Jones, Michael	Cranston Woodberry
Defendant	Love, Patricia	No Atty Required
Defendant	Mabin, Penny	Cranston Woodberry
Defendant	Robinson, Dorothy	No Atty Required
Defendant	Sobeloff, Jonathan	No Atty Required



Defendant	Williams, Delores	No Atty Required
Defendant	WOODBERRY EDITH PERS REP	In Pro Per Or Out Of State
Defendant	WOODBERRY JANE DOE	No Atty Required
Defendant	WOODBERRY JANE DOE	No Atty Required
Defendant	WOODBERRY JANE DOE	No Atty Required
Defendant	WOODBERRY JANE DOE	No Atty Required
Defendant	WOODBERRY JANE DOE	No Atty Required
Defendant	Woodberry, Adam	Cranston Woodberry
Defendant	Woodberry, Cavel	Cranston Woodberry
Defendant	Woodberry, Cranston	Cranston Woodberry
Defendant	Woodberry, Happy	Cranston Woodberry
Defendant	Woodberry, Lavan	Cranston Woodberry
Defendant	Woodberry, Phebe	Cranston Woodberry
Defendant	Woodberry, Roger	Cranston Woodberry
Plaintiff	DETROIT CITY OF	Avery K. Williams

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**EVENTS & ORDERS OF THE COURT**


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	<b>OTHER EVENTS AND HEARINGS</b>
01/27/2005	<b>Status Conference</b> (9:00 AM) (Judicial Officer Torres, Isidore) Result: Not Held
07/27/2005	<b>Complaint, Filed</b> (Judicial Officer: Curtis, Daphne Means )
07/27/2005	<b>Status Conference Scheduled</b>
07/27/2005	<b>Service Review Scheduled</b>
07/27/2005	<b>Service Review Scheduled</b> (Judicial Officer: Torres, Isidore )
07/27/2005	<b>Case Filing Fee - Paid</b> (Judicial Officer: Torres, Isidore )
07/27/2005	<b>Miscellaneous Motion, Filed</b>
07/29/2005	<b>Order to Show Cause, Signed and Filed</b> (Judicial Officer: Torres, Isidore )
07/29/2005	<b>Motion Hearing</b> (8:00 AM) (Judicial Officer Torres, Isidore) Result: Held
09/01/2005	<b>Show Cause Hearing</b> (8:00 AM) (Judicial Officer Torres, Isidore) Result: Adjourned
09/02/2005	<b>Objection, Filed</b>
09/02/2005	<b>Show Cause Hearing</b> (9:00 AM) (Judicial Officer Torres, Isidore) Result: Not Held
09/06/2005	<b>Notice of Filing, Filed</b>
09/07/2005	<b>Order Amending, File Supplemental Pleading, Signed and Filed</b> (Judicial Officer: Torres, Isidore )
09/07/2005	<b>Show Cause Hearing</b> (8:00 AM) (Judicial Officer Torres, Isidore) Result: Held
09/12/2005	<b>Notice of Hearing, Filed</b>
09/12/2005	<b>Proof of Service, Filed</b>
09/30/2005	<b>Show Cause Hearing</b> (9:00 AM) (Judicial Officer Torres, Isidore) Result: Not Held
10/04/2005	<b>Voluntary Dismissal S/F</b> (Judicial Officer: Torres, Isidore )
10/04/2005	<b>Voluntary Dismissal S/F</b> (Judicial Officer: Torres, Isidore )
10/04/2005	<b>Voluntary Dismissal S/F</b> (Judicial Officer: Torres, Isidore )
10/04/2005	<b>Voluntary Dismissal S/F</b> (Judicial Officer: Torres, Isidore )
10/04/2005	<b>Voluntary Dismissal S/F</b> (Judicial Officer: Torres, Isidore )
10/04/2005	<b>Voluntary Dismissal S/F</b> (Judicial Officer: Torres, Isidore )
10/04/2005	<b>Voluntary Dismissal S/F</b> (Judicial Officer: Torres, Isidore )
10/04/2005	<b>Voluntary Dismissal S/F</b> (Judicial Officer: Torres, Isidore )
10/04/2005	<b>Voluntary Dismissal S/F</b> (Judicial Officer: Torres, Isidore )
10/04/2005	<b>Voluntary Dismissal S/F</b> (Judicial Officer: Torres, Isidore )
10/04/2005	<b>Voluntary Dismissal S/F</b> (Judicial Officer: Torres, Isidore )
10/04/2005	<b>Voluntary Dismissal S/F</b> (Judicial Officer: Torres, Isidore )

10/04/2005 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Reviewed by Court  
 10/04/2005 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Reviewed by Court  
 10/04/2005 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Reviewed by Court  
 10/04/2005 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Reviewed by Court  
 10/04/2005 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Reviewed by Court  
 10/04/2005 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Reviewed by Court  
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 Result: Reviewed by Court  
 10/04/2005 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Reviewed by Court  
 10/04/2005 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Reviewed by Court  
 10/04/2005 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Reviewed by Court  
 10/04/2005 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Reviewed by Court  
 10/07/2005 **Miscellaneous Motion, Filed**  
 10/11/2005 **Order Extending Time, Signed and Filed** (Judicial Officer: Torres, Isidore )  
 10/11/2005 **Review of Extension of Summons** (Judicial Officer: Torres, Isidore )  
 10/11/2005 **Show Cause Hearing** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Adjourned  
 10/11/2005 **Motion Hearing** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Held  
 10/11/2005 **Status Conference** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Adjourned  
 10/25/2005 **Status Conference** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Adjourned  
 10/27/2005 **Objection, Filed**  
 10/28/2005 **Service of Complaint, filed**  
 10/28/2005 **Status Conference** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Not Held  
 10/28/2005 **Show Cause Hearing** (9:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Not Held  
 11/10/2005 **Motion for Entry of Order, Filed**  
 11/11/2005 **Motion Filed** (Judicial Officer: Torres, Isidore )  
 11/11/2005 **Motion Hearing Scheduled** (Judicial Officer: Torres, Isidore )  
 11/17/2005 **Show Cause Hearing** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Adjourned  
 11/18/2005 **Order for Special Service, Signed and Filed** (Judicial Officer: Torres, Isidore )  
 11/18/2005 **Motion Hearing** (9:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Held  
 11/18/2005 **Show Cause Hearing** (9:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Not Held  
 11/22/2005 **Certificate, Filed**  
 12/15/2005 **Proof of Publication of Complaint, Filed**  
 12/15/2005 **Proof of Publication of Complaint, Filed**  
 01/10/2006 **Answer to Complaint, filed**  
 01/10/2006 **Jury Demand Filed & Fee Paid**  
 01/10/2006 **Counter Complaint, Filed**  
 01/10/2006 **Affirmative Defenses, Filed**  
 01/10/2006 **Miscellaneous Motion, Filed**  
 01/10/2006 **Answer to Complaint, filed**  
 01/10/2006 **Affirmative Defenses, Filed**  
 01/10/2006 **Brief, Filed**  
 01/10/2006 **Proof of Service, Filed**  
 01/11/2006 **Motion Filed** (Judicial Officer: Torres, Isidore )  
 01/11/2006 **Motion Hearing Scheduled** (Judicial Officer: Torres, Isidore )  
 01/11/2006 **Motion Filed** (Judicial Officer: Torres, Isidore )  
 01/11/2006 **Motion Hearing Scheduled** (Judicial Officer: Torres, Isidore )  
 01/11/2006 **Show Cause Hearing** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Adjourned  
 01/12/2006 **Notice of Hearing, Filed**  
 01/12/2006 **Proof of Service, Filed**  
 01/13/2006 **Show Cause Hearing** (9:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Not Held  
 01/19/2006 **Status Conference Scheduling Order, Signed and Filed** (Judicial Officer: Torres, Isidore )  
 01/19/2006 **Status Conference** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Held  
 01/27/2006 **Case Scheduled** (Judicial Officer: Curtis, Daphne Means )  
 01/27/2006 **Case Scheduled for Evaluation** (Judicial Officer: Curtis, Daphne Means )  
 01/27/2006 **Reason** (Judicial Officer: Curtis, Daphne Means )  
 01/27/2006 **Status Conference** (8:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Scheduled  
 01/27/2006 **Status Conference** (11:30 AM) (Judicial Officer Torres, Isidore)  
 Result: Scheduled  
 02/03/2006 **Certificate, Filed**

02/06/2006 **Answer to Affirmative Defenses, Filed**  
 02/06/2006 **Certificate, Filed**  
 02/06/2006 **Reply to Answer, Filed**  
 02/06/2006 **Counter Complaint, Filed**  
 02/08/2006 **Answer to Motion, Filed**  
 02/08/2006 **Proof of Service, Filed**  
 02/10/2006 **Motion Denied, Order to Follow** (Judicial Officer: Torres, Isidore )  
 02/10/2006 **Heard** (Judicial Officer: Torres, Isidore )  
 02/10/2006 **Motion for Miscellaneous Action Granted, Order to Follow** (Judicial Officer: Torres, Isidore )  
 02/10/2006 **Witness List, Filed**  
 02/10/2006 **Certificate, Filed**  
 02/10/2006 **Motion Hearing** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Held  
 02/10/2006 **Motion Hearing** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Held  
 02/10/2006 **Show Cause Hearing** (9:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Held  
 02/13/2006 **Reply to Answer, Filed**  
 02/17/2006 **Taken Under Advisement** (Judicial Officer: Torres, Isidore )  
 02/17/2006 **Case Scheduled** (Judicial Officer: Torres, Isidore )  
 02/17/2006 **Taken Under Advisement** (Judicial Officer: Torres, Isidore )  
 02/17/2006 **Miscellaneous Response, Filed**  
 02/17/2006 **Certificate, Filed**  
 02/22/2006 **Reply to Answer, Filed**  
 02/24/2006 **Motion for Reconsideration/Rehearing, Filed**  
 02/27/2006 **Miscellaneous Party Update**  
 02/27/2006 **Motion Filed** (Judicial Officer: Torres, Isidore )  
 02/27/2006 **Motion Hearing Scheduled** (Judicial Officer: Torres, Isidore )  
 02/27/2006 **Motion Filed** (Judicial Officer: Torres, Isidore )  
 02/27/2006 **Motion Hearing Scheduled** (Judicial Officer: Torres, Isidore )  
 02/27/2006 **Order for Miscellaneous Action, Signed and Filed** (Judicial Officer: Torres, Isidore )  
 02/27/2006 **Witness List, Filed**  
 02/27/2006 **Proof of Service, Filed**  
 02/27/2006 **Motion to Amend, Filed**  
 02/27/2006 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Reviewed by Court  
 02/28/2006 **Miscellaneous Party Update**  
 02/28/2006 **Miscellaneous Party Update**  
 03/01/2006 **Miscellaneous Party Update**  
 03/01/2006 **Miscellaneous Party Update**  
 03/01/2006 **Miscellaneous Party Update**  
 03/06/2006 **Motion to Strike**  
 03/06/2006 **Miscellaneous Motion, Filed**  
 03/07/2006 **Motion Filed** (Judicial Officer: Torres, Isidore )  
 03/07/2006 **Motion Hearing Scheduled** (Judicial Officer: Torres, Isidore )  
 03/07/2006 **Proof of Service, Filed**  
 03/07/2006 **Notice of Hearing, Filed**  
 03/08/2006 **Certificate, Filed**  
 03/14/2006 **Answer to Motion, Filed**  
 03/14/2006 **Proof of Service, Filed**  
 03/15/2006 **Answer to Motion, Filed**  
 03/15/2006 **Certificate, Filed**  
 03/15/2006 **Miscellaneous Motion, Filed**  
 03/17/2006 **Motion for Miscellaneous Action Granted, Order to Follow** (Judicial Officer: Torres, Isidore )  
 03/17/2006 **Motion for Miscellaneous Action Granted, Order to Follow** (Judicial Officer: Torres, Isidore )  
 03/17/2006 **Motion Hearing** (9:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Held  
 03/17/2006 **Motion Hearing** (9:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Held  
 03/20/2006 **Received 7-Day Order for Entry**  
 03/20/2006 **Received 7-Day Order for Entry**  
 03/23/2006 **Objection to 7-Day Order-Filed**  
 03/24/2006 **Reply to Answer, Filed**  
 03/24/2006 **Certificate, Filed**  
 03/28/2006 **Motion Filed** (Judicial Officer: Torres, Isidore )  
 03/28/2006 **Motion Hearing Scheduled** (Judicial Officer: Torres, Isidore )  
 03/28/2006 **Motion for Default Judgment, Filed**  
 03/28/2006 **Motion for Default Judgment, Filed**  
 03/28/2006 **Motion for Default Judgment, Filed**  
 03/29/2006 **Order Extending Time, Signed and Filed** (Judicial Officer: Sapala, Michael F. )  
 03/29/2006 **7-Day Order Not Enter**  
 03/29/2006 **Interrogatories, Filed**  
 03/29/2006 **Request for Production of Documents, Filed**  
 03/29/2006 **Interrogatories, Filed**  
 03/29/2006 **Request for Production of Documents, Filed**  
 03/29/2006 **Certificate, Filed**  
 03/29/2006 **Certificate, Filed**  
 03/29/2006 **Certificate, Filed**  
 03/29/2006 **Stipulation, Filed** (Judicial Officer: Sapala, Michael F. )  
 03/29/2006 **Order Extending Time, Signed and Filed** (Judicial Officer: Sapala, Michael F. )  
 03/29/2006 **Stipulation, Filed** (Judicial Officer: Sapala, Michael F. )  
 03/31/2006 **Taken Under Advisement** (Judicial Officer: Torres, Isidore )  
 03/31/2006 **Taken Under Advisement** (Judicial Officer: Torres, Isidore )  
 03/31/2006 **Case Scheduled** (Judicial Officer: Torres, Isidore )

03/31/2006 **Notice of Hearing, Filed**  
 03/31/2006 **Certificate, Filed**  
 03/31/2006 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Reviewed by Court  
 04/03/2006 **Case Evaluation** (8:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Adjourned  
 04/04/2006 **Settlement Conference** (8:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Adjourned  
 04/07/2006 **Miscellaneous Party Update**  
 04/17/2006 **Notice of Hearing, Filed**  
 04/17/2006 **Proof of Service, Filed**  
 04/20/2006 **Notice of Hearing, Filed**  
 04/20/2006 **Proof of Service, Filed**  
 04/21/2006 **Default Judgment S/F** (Judicial Officer: Torres, Isidore )  
 04/21/2006 **Default Judgment S/F** (Judicial Officer: Torres, Isidore )  
 04/21/2006 **Default Judgment S/F** (Judicial Officer: Torres, Isidore )  
 04/21/2006 **Motion Hearing** (9:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Motion and/or Praecipe Dismissed  
 04/21/2006 **Miscellaneous Judicial Hearing Activity** (9:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Not Held  
 04/21/2006 **Motion Hearing** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Held  
 04/21/2006 **Motion Hearing** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Held  
 04/21/2006 **Motion Hearing** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Held  
 04/27/2006 **Motion Filed** (Judicial Officer: Torres, Isidore )  
 04/27/2006 **Motion Hearing Scheduled** (Judicial Officer: Torres, Isidore )  
 04/27/2006 **Miscellaneous Motion, Filed**  
 04/27/2006 **Review Hearing** (9:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Not Held  
 04/28/2006 **Certificate, Filed**  
 05/09/2006 **Case Evaluation - Commercial** (Judicial Officer: Curtis, Daphne Means )  
 05/12/2006 **Witness List, Filed**  
 05/12/2006 **Proof of Service, Filed**  
 05/19/2006 **Motion for Miscellaneous Action Granted, Order to Follow** (Judicial Officer: Torres, Isidore )  
 05/19/2006 **Motion Hearing** (9:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Held  
 05/23/2006 **Certificate, Filed**  
 05/30/2006 **Order Denying Motion, Signed and Filed** (Judicial Officer: Torres, Isidore )  
 05/30/2006 **Review Hearing** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Held  
 05/31/2006 **Stipulation, Filed** (Judicial Officer: Torres, Isidore )  
 05/31/2006 **Order Extending Time, Signed and Filed** (Judicial Officer: Torres, Isidore )  
 05/31/2006 **Stipulation, Filed** (Judicial Officer: Torres, Isidore )  
 05/31/2006 **Order Extending Time, Signed and Filed** (Judicial Officer: Torres, Isidore )  
 06/05/2006 **Taken Under Advisement** (Judicial Officer: Torres, Isidore )  
 06/05/2006 **Opinion of Court, Signed and Filed** (Judicial Officer: Torres, Isidore )  
 06/05/2006 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Motion and/or Praecipe Dismissed  
 06/19/2006 **Settlement Conference** (9:30 AM) (Judicial Officer Torres, Isidore)  
 Result: Not Held  
 06/21/2006 **Claim of Appeal Filed in 201**  
 07/13/2006 **Motion Filed** (Judicial Officer: Torres, Isidore )  
 07/13/2006 **Motion Hearing Scheduled** (Judicial Officer: Torres, Isidore )  
 07/13/2006 **Motion for Stay of Proceedings, filed**  
 07/18/2006 **Final - Order for Stay of Proceedings, Signed and Filed** (Judicial Officer: Torres, Isidore )  
 07/18/2006 **Motion Hearing** (8:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Held  
 08/11/2006 **Motion Hearing** (9:00 AM) (Judicial Officer Torres, Isidore)  
 Result: Not Held  
 08/15/2006 **Case Evaluation - Commercial** (Judicial Officer: Curtis, Daphne Means )  
 09/28/2006 **Settlement Conference** (9:30 AM) (Judicial Officer Torres, Isidore)  
 Result: Not Held  
 10/19/2006 **Case Reassigned** (Judicial Officer: Curtis, Daphne Means )  
 10/19/2006 **Reassignment - Disqualification, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )  
 04/13/2007 **Miscellaneous Motion, Filed**  
 04/17/2007 **Motion Filed** (Judicial Officer: Curtis, Daphne Means )  
 04/17/2007 **Motion Hearing Scheduled** (Judicial Officer: Curtis, Daphne Means )  
 04/17/2007 **Motion Filed** (Judicial Officer: Curtis, Daphne Means )  
 04/17/2007 **Motion Hearing Scheduled** (Judicial Officer: Curtis, Daphne Means )  
 04/25/2007 **Notice of Hearing, Filed**  
 04/25/2007 **Proof of Service, Filed**  
 04/25/2007 **Notice of Hearing, Filed**  
 04/25/2007 **Proof of Service, Filed**  
 05/04/2007 **Motion Hearing** (8:30 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Adjourned  
 05/04/2007 **Motion Hearing** (8:30 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Not Held  
 05/17/2007 **Miscellaneous Motion, Filed**  
 05/17/2007 **Motion for Order**  
 05/17/2007 **Proof of Service, Filed**  
 05/18/2007 **Motion for Miscellaneous Action Granted, Order to Follow** (Judicial Officer: Curtis, Daphne Means )  
 05/18/2007 **Motion Hearing** (8:30 AM) (Judicial Officer Curtis, Daphne Means)

05/31/2007 Result: Held  
 05/31/2007 **Proof of Service, Filed**  
 05/31/2007 **Received 7-Day Order for Entry**  
 06/08/2007 **Objection to 7-Day Order-Filed**  
 06/14/2007 **Proof of Service, Filed**  
 06/14/2007 **Received 7-Day Order for Entry**  
 06/21/2007 **Proof of Service, Filed**  
 06/21/2007 **Miscellaneous Response, Filed**  
 06/21/2007 **Objection, Filed**  
 06/21/2007 **Notice of Hearing, Filed**  
 06/21/2007 **Proof of Service, Filed**  
 06/21/2007 **Objection, Filed**  
 06/21/2007 **Proof of Service, Filed**  
 06/21/2007 **Objection to 7-Day Order-Filed**  
 06/22/2007 **Hearing Not Held** (Judicial Officer: Curtis, Daphne Means )  
 06/22/2007 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Reviewed by Court  
 06/27/2007 **Proof of Service, Filed**  
 06/28/2007 **Case Scheduled** (Judicial Officer: Curtis, Daphne Means )  
 06/28/2007 **Answer to Motion, Filed**  
 06/28/2007 **Objection, Filed**  
 06/28/2007 **Proof of Service, Filed**  
 06/28/2007 **Case Scheduled** (Judicial Officer: Curtis, Daphne Means )  
 06/28/2007 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Reviewed by Court  
 06/28/2007 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Reviewed by Court  
 06/29/2007 **Case Scheduled** (Judicial Officer: Curtis, Daphne Means )  
 06/29/2007 **Order for Miscellaneous Action, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )  
 06/29/2007 **Case Returned to Open Status** (Judicial Officer: Curtis, Daphne Means )  
 06/29/2007 **Motion Hearing** (8:30 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Held  
 06/29/2007 **Motion Hearing** (8:30 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Held  
 06/29/2007 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Reviewed by Court  
 07/13/2007 **Motion Filed** (Judicial Officer: Curtis, Daphne Means )  
 07/13/2007 **Motion Hearing Scheduled** (Judicial Officer: Curtis, Daphne Means )  
 07/13/2007 **Motion for Reconsideration/Rehearing, Filed**  
 07/27/2007 **Taken Under Advisement** (Judicial Officer: Curtis, Daphne Means )  
 07/27/2007 **Order Denying Motion, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )  
 07/27/2007 **Continued Comments** (Judicial Officer: Curtis, Daphne Means )  
 07/27/2007 **Motion Hearing** (8:30 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Held  
 08/24/2007 **Claim of Appeal Filed in 201**  
 08/24/2007 **Motion Filed** (Judicial Officer: Curtis, Daphne Means )  
 08/24/2007 **Motion Hearing Scheduled** (Judicial Officer: Curtis, Daphne Means )  
 08/24/2007 **Miscellaneous Motion, Filed**  
 08/28/2007 **Witness List, Filed**  
 08/28/2007 **Certificate, Filed**  
 09/05/2007 **Proof of Service, Filed**  
 09/05/2007 **Answer to Motion, Filed**  
 09/05/2007 **Proof of Service, Filed**  
 09/07/2007 **Motion Hearing** (9:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Adjourned  
 09/21/2007 **Order Denying Motion, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )  
 09/21/2007 **Motion Hearing** (9:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Held  
 09/28/2007 **Miscellaneous Motion, Filed**  
 10/04/2007 **Answer to Motion, Filed**  
 10/04/2007 **Proof of Service, Filed**  
 10/04/2007 **Order Denying Motion, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )  
 10/04/2007 **Motion Hearing** (8:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Held  
 10/05/2007 **Motion to Disqualify Judge, Filed**  
 10/09/2007 **Motion to Disqualify Judge, Filed**  
 10/17/2007 **Order Denying Motion, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )  
 10/17/2007 **Motion Hearing** (8:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Held  
 10/24/2007 **Case Scheduled** (Judicial Officer: Kelly, Mary Beth )  
 10/24/2007 **Miscellaneous Motion, Filed**  
 10/24/2007 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Kelly, Mary Beth)  
 Result: Reviewed by Court  
 11/06/2007 **Answer to Motion, Filed**  
 11/06/2007 **Proof of Service, Filed**  
 11/07/2007 **Answer to Motion, Filed**  
 11/07/2007 **Proof of Service, Filed**  
 11/09/2007 **Order Denying Motion, Signed and Filed** (Judicial Officer: Kelly, Mary Beth )  
 11/09/2007 **Order Denying Motion, Signed and Filed** (Judicial Officer: Kelly, Mary Beth )  
 11/09/2007 **DeNovo Hearing** (9:00 AM) (Judicial Officer Kelly, Mary Beth)  
 Result: Held  
 11/09/2007 **DeNovo Hearing** (8:00 AM) (Judicial Officer Kelly, Mary Beth)  
 Result: Held  
 11/20/2007 **Miscellaneous Motion, Filed**

11/21/2007 **Dismiss Hearing or Injunction** (Judicial Officer: Curtis, Daphne Means )  
 11/21/2007 **Settlement Conference** (2:00 PM) (Judicial Officer Curtis, Daphne Means)  
 Result: Held  
 11/28/2007 **Case Scheduled for Evaluation** (Judicial Officer: Curtis, Daphne Means )  
 11/28/2007 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Reviewed by Court  
 11/29/2007 **Case Scheduled** (Judicial Officer: Curtis, Daphne Means )  
 11/29/2007 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Reviewed by Court  
 11/30/2007 **Motion Filed** (Judicial Officer: Curtis, Daphne Means )  
 11/30/2007 **Motion Hearing Scheduled** (Judicial Officer: Curtis, Daphne Means )  
 12/04/2007 **Motion To Show Cause**  
 12/05/2007 **Motion Filed** (Judicial Officer: Curtis, Daphne Means )  
 12/05/2007 **Motion Hearing Scheduled** (Judicial Officer: Curtis, Daphne Means )  
 12/06/2007 **Notice of Hearing, Filed**  
 12/06/2007 **Certificate, Filed**  
 12/06/2007 **Motion Hearing** (8:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Adjourned  
 12/07/2007 **Motion Hearing** (9:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Not Held  
 12/12/2007 **Answer to Motion, Filed**  
 12/12/2007 **Proof of Service, Filed**  
 12/14/2007 **Order for Miscellaneous Action, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )  
 12/14/2007 **Miscellaneous Motion, Filed**  
 12/14/2007 **Motion Filed** (Judicial Officer: Curtis, Daphne Means )  
 12/14/2007 **Motion Hearing Scheduled** (Judicial Officer: Curtis, Daphne Means )  
 12/14/2007 **Motion Hearing** (9:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Held  
 12/17/2007 **Miscellaneous Request, Filed**  
 12/17/2007 **Proof of Service, Filed**  
 12/19/2007 **Brief in Support of Motion, Filed**  
 12/19/2007 **Answer to Motion, Filed**  
 12/19/2007 **Proof of Service, Filed**  
 12/21/2007 **Order Denying Motion, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )  
 12/21/2007 **Motion Hearing** (9:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Held  
 01/09/2008 **Motion for Stay of Proceedings, filed**  
 01/10/2008 **Answer to Motion, Filed**  
 01/10/2008 **Proof of Service, Filed**  
 01/11/2008 **Transcript - Filed**  
 01/11/2008 **Motion for Miscellaneous Action Granted, Order to Follow** (Judicial Officer: Curtis, Daphne Means )  
 01/11/2008 **Order Denying Motion, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )  
 01/11/2008 **Motion Hearing** (8:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Held  
 01/11/2008 **Motion Hearing** (9:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Held  
 01/15/2008 **Case Evaluation - Commercial** (Judicial Officer: Curtis, Daphne Means )  
 01/28/2008 **Notice of Filing, Filed**  
 01/28/2008 **Proof of Service, Filed**  
 01/28/2008 **Claim of Appeal Filed in 201**  
 01/30/2008 **Transcript - Filed**  
 01/31/2008 **Miscellaneous Pleadings, Filed**  
 01/31/2008 **Proof of Service, Filed**  
 01/31/2008 **Objection, Filed**  
 01/31/2008 **Notice of Hearing, Filed**  
 01/31/2008 **Proof of Service, Filed**  
 02/01/2008 **Motion to Extend Time, Filed**  
 02/01/2008 **Motion Filed** (Judicial Officer: Curtis, Daphne Means )  
 02/01/2008 **Motion Hearing Scheduled** (Judicial Officer: Curtis, Daphne Means )  
 02/07/2008 **Answer to Motion, Filed**  
 02/07/2008 **Proof of Service, Filed**  
 02/08/2008 **Order Extending Time, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )  
 02/08/2008 **Motion Hearing** (9:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Held  
 02/15/2008 **Case Scheduled** (Judicial Officer: Curtis, Daphne Means )  
 02/15/2008 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Reviewed by Court  
 02/19/2008 **Motion to Compel Taking of Deposition, Filed**  
 02/20/2008 **Motion to Compel Taking of Deposition, Filed**  
 02/25/2008 **Motion Filed** (Judicial Officer: Curtis, Daphne Means )  
 02/25/2008 **Motion Hearing Scheduled** (Judicial Officer: Curtis, Daphne Means )  
 02/27/2008 **Settlement Conference** (2:00 PM) (Judicial Officer Curtis, Daphne Means)  
 Result: Not Held  
 02/29/2008 **Motion for Miscellaneous Action Granted, Order to Follow** (Judicial Officer: Curtis, Daphne Means )  
 02/29/2008 **Answer to Motion, Filed**  
 02/29/2008 **Proof of Service, Filed**  
 02/29/2008 **Motion Hearing** (9:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Held  
 03/03/2008 **Case Scheduled** (Judicial Officer: Curtis, Daphne Means )  
 03/05/2008 **Miscellaneous Motion, Filed**  
 03/06/2008 **Proof of Service, Filed**  
 03/07/2008 **Motion Filed** (Judicial Officer: Curtis, Daphne Means )  
 03/07/2008 **Motion Hearing Scheduled** (Judicial Officer: Curtis, Daphne Means )  
 03/12/2008 **Case Evaluation Envelope, filed**

03/13/2008 **Objection, Filed**  
 03/13/2008 **Case Scheduled** (Judicial Officer: Curtis, Daphne Means )  
 03/13/2008 **Objection to 7-Day Order-Filed**  
 03/13/2008 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Reviewed by Court  
 03/14/2008 **Motion Hearing** (9:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Adjourned  
 03/18/2008 **Settlement Conference** (2:00 PM) (Judicial Officer Curtis, Daphne Means)  
 Result: Adjourned  
 03/19/2008 **Notice of Hearing, Filed**  
 03/19/2008 **Proof of Service, Filed**  
 03/27/2008 **Answer to Motion, Filed**  
 03/27/2008 **Proof of Service, Filed**  
 03/28/2008 **Order for Miscellaneous Action, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )  
 03/28/2008 **Motion Hearing** (9:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Held  
 03/28/2008 **Motion Hearing** (9:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Not Held  
 03/31/2008 **Received 7-Day Order for Entry**  
 04/03/2008 **Transcript - Filed**  
 04/07/2008 **Transcript - Filed**  
 04/11/2008 **Order for Miscellaneous Action, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )  
 04/11/2008 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Reviewed by Court  
 05/01/2008 **Case Scheduled for Trial** (Judicial Officer: Curtis, Daphne Means )  
 05/01/2008 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Reviewed by Court  
 05/06/2008 **Transcript - Filed**  
 05/06/2008 **Miscellaneous Motion, Filed**  
 05/15/2008 **Proof of Service, Filed**  
 05/15/2008 **Answer to Motion, Filed**  
 05/19/2008 **Answer to Motion, Filed**  
 05/19/2008 **Proof of Service, Filed**  
 05/29/2008 **Miscellaneous Motion, Filed**  
 07/28/2008 **Trial** (8:30 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Adjourned  
 08/28/2008 **Motion to Amend, Filed**  
 09/04/2008 **Miscellaneous Pleadings, Filed**  
 09/04/2008 **Proof of Service, Filed**  
 09/04/2008 **Notice of Hearing, Filed**  
 09/09/2008 **Motion Filed** (Judicial Officer: Curtis, Daphne Means )  
 09/09/2008 **Motion Hearing Scheduled** (Judicial Officer: Curtis, Daphne Means )  
 09/09/2008 **Motion Filed** (Judicial Officer: Curtis, Daphne Means )  
 09/09/2008 **Motion Hearing Scheduled** (Judicial Officer: Curtis, Daphne Means )  
 09/09/2008 **Motion Filed** (Judicial Officer: Curtis, Daphne Means )  
 09/09/2008 **Motion Hearing Scheduled** (Judicial Officer: Curtis, Daphne Means )  
 09/10/2008 **Case Scheduled for Trial** (Judicial Officer: Curtis, Daphne Means )  
 09/10/2008 **Order for Miscellaneous Action, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )  
 09/10/2008 **Status Conference** (8:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Scheduled  
 09/10/2008 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Reviewed by Court  
 09/12/2008 **Granted** (Judicial Officer: Curtis, Daphne Means )  
 09/12/2008 **Granted** (Judicial Officer: Curtis, Daphne Means )  
 09/12/2008 **Granted** (Judicial Officer: Curtis, Daphne Means )  
 09/12/2008 **Motion Denied, Order to Follow** (Judicial Officer: Curtis, Daphne Means )  
 09/12/2008 **Motion Hearing** (9:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Held  
 09/12/2008 **Motion Hearing** (9:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Held  
 09/12/2008 **Motion Hearing** (9:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Held  
 09/12/2008 **Motion Hearing** (8:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Held  
 09/15/2008 **Answer to Motion, Filed**  
 09/15/2008 **Proof of Service, Filed**  
 09/19/2008 **Proof of Service, Filed**  
 09/19/2008 **Received 7-Day Order for Entry**  
 09/19/2008 **Received 7-Day Order for Entry**  
 09/23/2008 **Motion for Summary Judgment/Disposition, Filed**  
 09/23/2008 **Objection to 7-Day Order-Filed**  
 09/23/2008 **Objection to 7-Day Order-Filed**  
 09/23/2008 **Case Scheduled** (Judicial Officer: Curtis, Daphne Means )  
 09/23/2008 **Miscellaneous Judicial Hearing Activity** (8:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Reviewed by Court  
 09/24/2008 **Objection, Filed**  
 09/24/2008 **Objection, Filed**  
 09/26/2008 **Motion Filed** (Judicial Officer: Curtis, Daphne Means )  
 09/26/2008 **Motion Hearing Scheduled** (Judicial Officer: Curtis, Daphne Means )  
 10/01/2008 **Proof of Service, Filed**  
 10/01/2008 **Miscellaneous Response, Filed**  
 10/01/2008 **Proof of Service, Filed**  
 10/02/2008 **Order Amending, File Supplemental Pleading, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )  
 10/02/2008 **Order for Miscellaneous Action, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )

10/02/2008 **Motion Hearing** (2:00 PM) (Judicial Officer Curtis, Daphne Means)  
Result: Held

10/02/2008 **Motion Hearing** (8:00 AM) (Judicial Officer Curtis, Daphne Means)  
Result: Held

10/15/2008 **Motion for Reconsideration/Rehearing, Filed**

10/21/2008 **Motion Denied, Order to Follow** (Judicial Officer: Curtis, Daphne Means )

10/21/2008 **Motion Hearing** (8:00 AM) (Judicial Officer Curtis, Daphne Means)  
Result: Held

10/24/2008 **Claim of Appeal Filed in 201**

11/17/2008 **Order Denying Motion, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )

11/17/2008 **Order Denying Motion, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )

12/05/2008 **Affidavit, Filed**

12/08/2008 **Affidavit, Filed**

12/09/2008 **Proof of Service, Filed**

12/09/2008 **Miscellaneous Pleadings, Filed**

12/09/2008 **Miscellaneous Pleadings, Filed**

12/09/2008 **Miscellaneous Pleadings, Filed**

12/10/2008 **Miscellaneous Response, Filed**

12/10/2008 **Answer to Motion, Filed**

12/12/2008 **CANCELED Motion Hearing** (9:00 AM) (Judicial Officer Curtis, Daphne Means)  
*Not Held*  
Result: Not Held

12/12/2008 **Closed/Final -Ord Summary Jdmnt/Disp Grntd, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )

12/12/2008 **Order, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )

12/12/2008 **Order for Miscellaneous Action, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )

12/17/2008 **Order, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )

12/22/2008 **Motion for Reconsideration/Rehearing, Filed**

12/22/2008 **General Brief, Filed**

12/22/2008 **Proof of Service, Filed**

12/22/2008 **Motion for Reconsideration/Rehearing, Filed**

12/22/2008 **General Brief, Filed**

12/22/2008 **Proof of Service, Filed**

12/22/2008 **Notice of Hearing, Filed**

12/22/2008 **Motion Received for Scheduling**

12/29/2008 **Notice of Hearing, Filed**

01/13/2009 **Order Denying Motion, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )

01/13/2009 **Order Denying Motion, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )

01/26/2009 **CANCELED Trial** (8:30 AM) (Judicial Officer Curtis, Daphne Means)  
*Case Disposed/Order Previously Entered*

02/02/2009 **Received 7-Day Order for Entry**

02/06/2009 **Objection to 7-Day Order, Filed**

02/06/2009 **Objection to 7-Day Order, Filed**

02/09/2009 **Objection, Filed**

02/09/2009 **Proof of Service, Filed**

02/09/2009 **Notice of Hearing, Filed**

02/09/2009 **Objection, Filed**

02/09/2009 **Proof of Service, Filed**

02/09/2009 **Notice of Hearing, Filed**

03/10/2009 **Answer to Motion, Filed**

03/10/2009 **Proof of Service, Filed**

03/12/2009 **Motion Hearing** (3:00 PM) (Judicial Officer Curtis, Daphne Means)  
*02/27/2009 Reset by Court to 03/12/2009*

04/14/2009 **CANCELED Evidentiary Hearing** (9:00 AM) (Judicial Officer Curtis, Daphne Means)  
*Scheduling Error*

04/14/2009 **Motion to Amend, Filed**

04/14/2009 **Brief in Support of Motion, Filed**

04/14/2009 **Notice of Hearing, Filed**

04/14/2009 **Proof of Service, Filed**

04/27/2009 **Motion to Dismiss, Filed**

04/27/2009 **General Brief, Filed**

04/27/2009 **Notice of Hearing, Filed**

04/27/2009 **Proof of Service, Filed**

04/27/2009 **Motion Received for Scheduling**

04/28/2009 **Motion Hearing** (10:00 AM) (Judicial Officer Curtis, Daphne Means)  
Result: Held

04/28/2009 **Motion Hearing** (10:00 AM) (Judicial Officer Curtis, Daphne Means)  
Result: Held

04/28/2009 **Motion Denied, Order to Follow** (Judicial Officer: Curtis, Daphne Means )

04/28/2009 **Order Amending, File Supplemental Pleading, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )

04/28/2009 **Order for Miscellaneous Action, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )

04/28/2009 **Order for Miscellaneous Action, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )

04/29/2009 **Subpoena-Order to Appear, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )

04/29/2009 **Subpoena-Order to Appear, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )

04/29/2009 **Subpoena-Order to Appear, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )

04/29/2009 **Subpoena-Order to Appear, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )

05/04/2009 **Motion Received for Scheduling**

05/04/2009 **Order Denying Motion, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )

05/04/2009 **Miscellaneous Motion, Filed**

05/04/2009 **Affidavit, Filed**

05/06/2009 **Motion to Quash, Filed**

05/07/2009 **Miscellaneous Request, Filed**

05/28/2009 **Miscellaneous Motion, Filed**

05/28/2009 **Motion Received for Scheduling**

06/04/2009 **Miscellaneous Hearing** (2:30 PM) (Judicial Officer Curtis, Daphne Means)



05/14/2009 *Reset by Court to 06/04/2009*  
 Result: Held  
 06/04/2009 **Motion Hearing** (2:30 PM) (Judicial Officer Curtis, Daphne Means)  
 Result: Held  
 06/04/2009 **Affidavit, Filed**  
 06/04/2009 **Order for Miscellaneous Action, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )  
 06/04/2009 **Order for Miscellaneous Action, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )  
 07/07/2009 **CANCELED Miscellaneous Hearing** (2:00 PM) (Judicial Officer Curtis, Daphne Means)  
*Dismiss Hearing or Injunction*  
 07/17/2009 **Proof of Service, Filed**  
 07/17/2009 **Notice of Hearing, Filed**  
 08/06/2009 **Motion Hearing** (10:00 AM) (Judicial Officer Curtis, Daphne Means)  
 Result: Held  
 08/06/2009 **Administrative Correction**  
 08/06/2009 **Order Denying, Signed and Filed** (Judicial Officer: Curtis, Daphne Means )  
 08/12/2009 **CANCELED Review Hearing** (9:00 AM) (Judicial Officer Curtis, Daphne Means)  
*Scheduling Error*  
 08/27/2009 **Motion for Reconsideration/Rehearing, Filed**  
 03/13/2012 **Miscellaneous Pleadings, Filed**  
 06/18/2018 [Miscellaneous Motion, Filed](#)  
 06/18/2018 [Proof of Service, Filed](#)

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**FINANCIAL INFORMATION**


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	<b>Plaintiff DETROIT CITY OF</b>		
	Total Financial Assessment		80.00
	Total Payments and Credits		20.00
	<b>Balance Due as of 04/05/2019</b>		<b>60.00</b>
12/17/2008	Transaction Assessment		20.00
12/17/2008	Transaction Assessment		20.00
12/17/2008	Transaction Assessment		20.00
06/18/2018	Transaction Assessment		20.00
06/18/2018	eFiling	Receipt # 2018-47474	Cranston, Woodberry (20.00)

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION**

In re:

City of Detroit, Michigan,  
Debtor.

Bankruptcy Case No. 13-53846

Judge Thomas J. Tucker

Chapter 9

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on April 11, 2019, he electronically filed the foregoing Omnibus Objection to Certain Claims (the “Omnibus Objection”) with the Clerk of the Court which sends notice by operation of the Court’s electronic filing service to all ECF participants registered to receive notice in this case. The City has engaged a Noticing Agent, which will serve the Omnibus Objection on the Claimants listed therein at the address set forth by each of the claimants on its respective proof of claim and on all parties requesting notices listed on the Master Service List, and file a subsequent Proof of Service after it has performed the service.

DATED: April 11, 2019

By: /s/ Marc N. Swanson

Marc N. Swanson

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Detroit, Michigan 48226

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Facsimile: (313) 496-8451

swansonm@millercanfield.com